

# HIGHWAY COMMITTEE MEETING

September 22, 2009

A special meeting of the Grant County Highway Committee was held on Tuesday, September 22, 2009 in room 266 of the Grant County Administration Building in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 1:02 P.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Eugene Bartels, Pat Schroeder, and Highway Commissioner David Lambert. Also present was County Board Chairman John Patcle and County Patrol Superintendent Randy Franks.

Pat Schroeder, seconded by Eugene Bartels, moved that the meeting is in compliance with the open meeting law. Motion carried.

Mark Stead, seconded by Eugene Bartels, moved to approve the agenda as printed. Motion carried.

There was nothing to discuss regarding the request of the Highway Committee to the Finance Committee to transfer funds from the Highway Reserves Account to individual Expense Accounts as the Finance Committee approved the request to transfer at its meeting prior to the Highway Committee meeting.

David and Randy requested to order two single-axle patrol trucks at this time. This will allow Grant County to purchase two trucks that will not be set up with the new 2010 emissions reduction package that includes new engines and afterburners. Delivery would take place near the end of October 2009. The new emission package is estimated to cost \$7,000. - \$10,000. more per truck at the time of purchase and cost more to maintain. The trucks would come from Peterbilt at a 6.7% increase over the 2009 price.

David and Randy also requested purchasing snow equipment for the new trucks from Burke Equipment at last years bid price or a 0% increase.

Both the truck chassis and snow equipment costs will come out of the 2010 Equipment Account.

Pat Schroeder, seconded by Vern Lewison, moved to purchase two 2010 Peterbilt Model 348 truck chassis from Peterbilt Wisconsin with the option of paying for the trucks within 30 days of delivery with no finance charge. Motion carried.

Vern Lewison, seconded by Eugene Bartels, moved to purchase two sets of snow equipment for the Peterbilt truck chassis from Burke Equipment. Motion carried.

Pat Schroeder, seconded by Mark Stead, moved to adjourn at 1:38 P.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary